

Partnership Technical Advisory Committee

2012-04-12 13:30:00.0

MetroCenter 1st Floor, AUDITORIUM 101-8th Street,
Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2012-04-11 17:49:15.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
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Chair

Ben Tripousis, City of San
Jose

Vice Chair

Bob Macaulay, STA

Staff Liaison

Kenneth Folan, MTC,
kfolan@mtc.ca.gov

1:30 p.m.

- [FINAL Apr 12 12 PTAC Pkt rev 041012.pdf](#)

1. Introductions

2. Minutes of February 6, 2012 PTAC Meeting*

3. Partnership Reports:

Transit Finance Working Group*

- *The Transit Finance Working Group met on April 4, 2012.*

Presented by: Chair: Rob Thompson, Westcat

Joint Local Streets and Roads Working Group/ Programming and Delivery Working Group*

- *The Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group
met on April 12, 2012.*

Presented by: Chair: Sam Shelton, STA

4. Committee Member Reports

1:40 p.m.

DISCUSSION ITEMS

5. Legislative Report

The Legislative Committee meets on April 13, 2012. The agenda and meeting materials are available online at: <http://apps.mtc.ca.gov/events/agendaView.akt?p=1847>.

Presented by: Rebecca Long

2013 TIP Development Update*

6. *Staff will provide an update and timeline for the 2013 TIP development.*

Presented by: Sri Srinivasan

- a. **Financial Capacity Assessment for Transit Operators***

- b. **Guide to the TIP Development Process***

Complete Streets Policy Update*

7. *Staff will present presented revisions to the Complete Streets Policy*

Presented by: Sean Co

OneBayArea Grant Update*

8. *Staff will provide an update and timeline for the revised OneBayArea Grant proposal.*

Presented by: Ross McKeown

Plan Bay Area:

9. *Staff will present preliminary drafts for RTP/SCS work elements for review and input from this committee.*

Staff Proposal: Draft Investment Strategy*

Presented by: Ashley Nguyen/Theresa Romell/Dave Vautin

- a.

• [09a 1 Technical Appendices A-C.pdf](#)

• [09a Draft Plan Bay Area Transportation Investment Strategy.pdf](#)

Draft Preferred Transportation Network**

- b.

Presented by: Ashley Nguyen

3:10 p.m.

INFORMATION ITEMS / OTHER BUSINESS

10. **2011 TIP Revision Update***

*The current TIP and subsequent TIP Revisions are available online at:
<http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>*

Presented by: Adam Crenshaw/ Sri Srinivasan

11. Recommended Future Agenda Items

12. Public Comment

*******HANDOUTS*******

- [09a Compelling Cases.pdf](#)

Next meeting

2012-05-21 13:30:00.0

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

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